

City of Collinsville

MEETING NOTICE AND AGENDA

Collinsville City Commission

Regular Meeting

Monday, July 2, 2018 at 5:30 p.m.

City Hall Commission Chambers

106 N. 12th Street

Collinsville, Oklahoma 74021

1. **Call to Order** Time _____

2. **Invocation**

Invocation will be provided by Pastor Jim Carney

3. **Pledge of Allegiance**

Pledge of Allegiance led by Mayor Bud York

4. **Roll Call**

City Clerk, Angela McGinnis

York _____ Francis _____ Bateman _____ Shafer _____ Pykiet _____

5. **Consent Agenda (A-E)**

All matters under “Consent” are considered by the City Commission to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

A) Approval of minutes of the June 18, 2018 regular City Commission meeting

B) Approval of Claims in the amount of \$69,561.77.

C) Approval of June #2 Payroll in the amount of \$58,288.46.

D) Approval of Cemetery Deeds: Benton Hathaway-1 space; Kenneth & Nancy Anderson- 2 spaces; Paul & Margaret Penfield-8 spaces; Verna Maulsby-2 spaces; Linda Butcher-2 spaces; Margaret Landers-1space; Robert & Lola Vice-1 space; Shawna Parsley-4 spaces; Steward & Cindy Patterson-1space.

E) Approval of Budget Amendment #90 \$40,000 REAP Grant Reversal-FY 2017-2018 Grant Reimbursement for FY 2018-2019.

Motion _____ Second _____ Roll Call _____

6. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

7. **Discussion, consideration and possible action to approve Ordinance Number 931, an ordinance accepting, adding and annexing to the City of Collinsville, Tulsa County, Oklahoma, all that certain real estate being more particularly described hereinafter; providing that said real estate shall be part of the City of Collinsville, Oklahoma, and all persons residing therein, if any, and all property situated therein, shall be subject to the jurisdiction, control, laws and ordinances of the City of Collinsville, Oklahoma; direction notification. (North of West Union Place between North Blackjack Lane and North 19th Street) Diane Fernandez**

Motion _____ Second _____ Roll Call _____

8. **Adjournment.** Time _____

This agenda was filed in the office of the City Clerk and posted at _____ on June 29, 2018 at City Hall display board located at 106 N. 12th, Collinsville, Oklahoma 74021 by Angela McGinnis, City Clerk.

Angela McGinnis, City Clerk